

**SOUTHERN CALIFORNIA LOGISTICS
AIRPORT AUTHORITY AGENDA**

REGULAR MEETING
AUGUST 15, 2006
7:00 P.M.

MOJAVE DESERT AIR QUALITY
MANAGEMENT DISTRICT - BOARDROOM
14306 PARK AVENUE
www.ci.victorville.ca.us

NOTICE TO THE PUBLIC: PERSONS WHO WISH TO ADDRESS THE
AUTHORITY ON AN AGENDA ITEM ARE REQUESTED TO COMPLETE ONE
OF THE **WHITE CARDS** WHICH HAVE BEEN PLACED ON THE AGENDA
STAND IN THE COUNCIL CHAMBERS LOBBY AND GIVE IT TO THE BOARD
SECRETARY FOR THE RECORD

ANY INDIVIDUAL WITH A DISABILITY WHO REQUIRES REASONABLE
ACCOMMODATION TO PARTICIPATE IN A SCLAA MEETING MAY REQUEST
ASSISTANCE AND/OR RECEIVE THE AGENDA IN AN ALTERNATIVE
FORMAT BY CONTACTING THE VICTORVILLE CITY CLERK'S OFFICE
(760) 955-5026 NO LATER THAN 72 HOURS PRIOR TO THE MEETING

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. PUBLIC COMMENT ON ITEMS OF INTEREST TO THE PUBLIC

WRITTEN COMMUNICATIONS

2. PRESENTATION OF REQUEST TO AUTHORIZE THE SCLA EXECUTIVE DIRECTOR TO ACCEPT, ON BEHALF OF THE AIRPORT AUTHORITY, AN AIRPORT IMPROVEMENT GRANT FOR CONSTRUCTION OF A NEW FUEL FARM AT SCLA
3. PRESENTATION OF REQUEST TO AWARD A CONTRACT TO AT SYSTEMS SECURITY, INC. FOR AIRPORT SECURITY SERVICES FOR SCLA IN THE AMOUNT OF \$294,669.48

4. PRESENTATION OF REQUEST TO APPROVAL FOR AN ADDITIONAL APPROPRIATION OF \$500,000.00 FOR FABRICATION AND DELIVERY OF WATER TANK FOR DELUGE PUMP HOUSE #2 PROJECT AT SCLA

CLOSED SESSION

5. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B)
CONFERENCE WITH LEGAL COUNSEL: THREATENED LITIGATION - ONE POTENTIAL CASE
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:
NEGOTIATING PARTIES: STIRLING / AIRPORT AUTHORITY
PROPERTY LOCATION: SCLA

*****ADJOURNMENT